

CITY OF MILFORD  
SPECIAL MEETING  
AUGUST 17, 2011

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 17<sup>th</sup> day of August 2011 at 5:30 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken; City Clerk Jeanne Hoggins. Absent: Attorney Robert Blevens and Maintenance Supt. Mark Frey. Also present: Dennis Kubicek, John Ahl, T.J. Buchli, Elaine Plessel, Keith TeSelle, John Melena, Marcy Hostetler and Nancy McGill with the press.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of Posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**CALL TO ORDER:** Mayor Bruha called the meeting to order at 5:30 pm. Mayor Bruha publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the east wall of the meeting room at the Webermeier Library.

**2011-2012 Budget Review/Changes – Dennis Kubicek:** Mr. Kubicek presented 4 different documents; 2009-2010 Actual, 2010-2011 Projected; 2011-2012 Budget and the levy limit form. He highlighted areas of these documents such as transfers, beginning and ending balances, cash reserves and allocated spending. He noted that the General Fund will be losing \$17,000 in State Aid along with a projected \$27,000 from Motor Vehicle Sales Tax which will go into the Street Fund after January 2012. Dennis also showed the Council this year's property tax request and levy amount compared to the new upcoming fiscal year. The proposed levy for the general all purpose tax request for 2011-2012 went from .3718 to .4008 but the overall levy with the bond indebtedness included went from .6412 to .5886. The overall levy is being proposed at .05 lower than last year. The Bond Fund is lower due to paying off a general obligation bond this fiscal year as well as refunding the Lagoon Bond and the Fire Equipment Bond at lower interest rates. In January 2012 the Highway Allocation bond will be paid off as well, thus reducing the amount of property tax request on the

bonds. The Mayor and City Council were pleased with the final outcome of the budget process.

**ADJOURNMENT:** A motion was made by Heckman and seconded by Kral to adjourn the meeting. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried and meeting adjourned at 5:55 pm.

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Jeanne Hoggins, City Clerk

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Dean A. Bruha, Mayor

### CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of August 17, 2011 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

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Jeanne Hoggins, City Clerk